

PO10000025965

LAW OFFICES  
ABRAMS ANTON P.A.

MAYNARD ABRAMS  
1916-1992

PAUL B. ANTON  
1927-1981

ONE BOCA PLACE • SUITE 411 E  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431-7383

2021 TYLER STREET  
POST OFFICE BOX 229010  
HOLLYWOOD, FLORIDA 33022-9010

MITCHELL D. ADLER  
LAURENCE I. BLAIR X  
MILTON S. BLAUT X  
M. KEITH LIPSCOMB  
ALAN B. COHN RD  
MAURICE M. GARCIA  
GENE K. GLASSER ☆  
WILLIAM S. KRAMER O  
LEONARD ROBBINS

KENNETH A. RUBIN  
REUBEN M. SCHNEIDER OXX  
PETER R. SIEGEL  
MARC JAY TANNEN  
JACK F. WEINS  
DAVID WEISMAN O

OF COUNSEL  
STANLEY D. GOTTSEGEN I

(561) 994-2212  
(561) 994-2772  
FAX: (561) 997-8494  
WWW.ABRAMSAANTON.COM

HOLLYWOOD  
(954) 921-5500  
FAX: (954) 925-7013  
NORTH BROWARD: (954) 428-9800  
MIAMI: (305) 940-8440  
PALM BEACHES: (561) 833-4710

☆ BOARD CERTIFIED TAX LAWYER  
□ BOARD CERTIFIED ESTATE PLANNING  
AND PROBATE LAWYER  
O BOARD CERTIFIED REAL ESTATE LAWYER

I MEMBER OF D.C. BAR  
X MEMBER OF N.Y. BAR  
I MEMBER OF OHIO BAR

March 7, 2001

REPLY TO: BOCA RATON

FILE NO.: PIOSI-0001

700003828797--8  
-03/09/01--01110--002  
\*\*\*122.85 \*\*\*78.75

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Professional Insulators of Sarasota, Inc.

Dear Sir or Ms.:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$122.85 to cover the filing fee, the registered agent fee, and the issuance of a Certificate of Incorporation. Please return the issued Certificate of Incorporation to us in the envelope provided. Thank you.

Very truly yours,

*Jack F. Weins*

JACK F. WEINS  
JFW/dsc  
Encl.

FILED  
01 MAR -9 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 3/13*

**ARTICLES OF INCORPORATION**

*of*

**PROFESSIONAL INSULATORS OF SARASOTA, INC.**

FILED  
01 MAR -9 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be **PROFESSIONAL INSULATORS OF SARASOTA, INC.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 1209 S. Swinton Avenue, Delray Beach, FL 33444.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: James B. Rogers, 1209 S. Swinton Avenue, Delray Beach, FL 33444.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

### ARTICLE VIII

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

NAME  
*Jack T. Thomas, Jr.*

ADDRESS  
*1209 S. Swinton Avenue  
Delray Beach, Florida 33444*

### ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME  
*Jack T. Thomas, Jr.*

ADDRESS  
*1209 S. Swinton Avenue  
Delray Beach, Florida 33444*

### ARTICLE X


**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

### ARTICLE XI

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

### ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this 28 day of February, 2001.

  
\_\_\_\_\_  
JACK T. THOMAS, JR

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **PROFESSIONAL INSULATORS OF SARASOTA, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: February 28, 2001

  
\_\_\_\_\_  
JAMES B. ROGERS

FILED

01 MAR -9 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA